

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JAMES ST. GERMAIN

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSTION OF MINOR PROCEURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 10/03/2015, AGAINST MOS ST. GERMAIN:

- MEMOBOOK INCOMPLETE/ IMPROPER
- OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION

CLOSED DATE: 02/06/2018

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/22/2018, AGAINST MOS ST. GERMAIN:

- INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- REPORT INCOMPLETE/INACCURATE OTHER REPORT

CLOSED DATE: 04/09/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/17/2018, AGAINST MOS ST. GERMAIN:

- REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE
- 2. INVOICE DISCREPANCY LAB MARIJUANA

CLOSED DATE: 07/06/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ST. GERMAIN ARSING FROM AN INCIDENT ON 10/02/2018;

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CLOSED DATE: 11/16/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGAGTIONS AGAINST MOS ST. GERMAIN ARISING FROM AN INCIDENT 12/11/2018:

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE

2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CLOSED DATE: 01/11/2019

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201502193 REPORT DATE: 03/17/2015 INCIDENT DATE: 03/17/2015

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN - FAILURE TO PREPARE A MEMO BOOK ENTRY

2. OMN - OTHER MISCONDUCT NYPD DISPOSITION: #1 INSTRUCTIONS.

Disclosure # 7:

CCRB CASE: 201509517 REPORT DATE: 11/09/2015 INCIDENT DATE: 11/07/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – OTHER

2. ABUSE - VEHICLE STOP

NYPD DISPOSITION: COMMAND DISCIPLINE - A

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN - FAILURE TO PRODUCE STOP AND FRISK REPORT

NYPD DISPOSITION: INSTRUCTIONS AND PENALTY OF COMMAND DISCIPLINE - A.

Eric Gonzalez
District Attorney
Kings County